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TOH:102129Z OCT 74

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ASUN 16391

S E C R E T 101520Z OCT 74 STAFF

CITE [ASUNCION] 16391

TO: DIRECTOR, LA/MIAMI, PANAMA INFO CARACAS

REAM MHABYSS

1. DEA INFORMED STATION THAT ROLANDO

~~X~~ M A S F E R R E R, PRESIDENT RAINBOW SALES CORP, MIAMI
AND HECTOR ~~X~~ S A N C H E Z, SALES REPRESENTATIVE DEACOL
INC, P.O. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY
ARRIVED IN ASUNCION TO ESTABLISH CONTRACT AND TRADE FROM
PANAMA TO PARAGUAY. MASFERRER IS IN CONTACT CARLOS
~~X~~ T U R W E R, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TUROWER ALSO
SUSPECTED OF NARCOTICS TRAFFICKING.

2. DEA HAS REQUESTED TRACES FROM THEIR HQS AND DEA PANAMA. CUS BRIEFED DEA ON MASFERRER'S PAST CUBAN ACTIVITIES. HOWEVER REQUEST HQS AND MIAMI TRACES ON MASFERRER RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ.

3. INDEX: MASFERRER, SANCHEZ, TROWER. FILE:

✓ 200-11-11/3. E2 IMPDET.

S E C R E T

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